

PROB 12C  
(7/93)

Report Date: September 19, 2007

**United States District Court**

for the

**Eastern District of Washington**

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

SEP 19 2007

JAMES R. LARSEN, CLERK  
RICHLAND, WASHINGTON DEPUTY

**Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Thomas Michael Carpino

Case Number: 2:01CR02075-001

Address of Offender:

Name of Sentencing Judicial Officer: The Honorable Edward F. Shea, U.S. District Judge

Date of Original Sentence: 1/3/2002

Original Offense: Felon in Possession of a Firearm, 18 U.S.C. § 922 (g) (1)

Original Sentence: Prison - 72 Months; TSR - 36 Months Type of Supervision: Supervised Release

Asst. U.S. Attorney: Donald E. Kresse, Jr.

Date Supervision Commenced: 9/13/2006

Defense Attorney: Jerry D. Talbott

Date Supervision Expires: 9/12/2009

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**PETITIONING THE COURT**

**To issue a warrant.**

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	<b><u>Mandatory Condition #3:</u></b> The defendant shall not illegally possess a controlled substance.
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**Supporting Evidence:** Thomas Carpino is considered in violation of his period of supervised release in the Eastern District of Washington by possessing a controlled substance, methamphetamine, on or prior to September 13, 2007.

On September 13, 2007, officers with the Kennewick Police Department, with the use of an informant, contacted the defendant on his cell phone to purchase \$50 of methamphetamine. The defendant agreed to meet the informant in Kennewick to complete the transaction.

At 10:35 p.m. the defendant arrived at the set location and contacted the informant. The money was exchanged for the methamphetamine and the informant gave a signal to the waiting officers that the transaction was completed. The officers moved in and arrested the defendant without incident. The informant was contacted and he/she provided the methamphetamine to the officers and advised the defendant had placed the buy money in his left front pocket. The defendant was searched and found to have a metal container with a white crystalline powder in it along with \$200 in cash. The defendant immediately notified officers that he wanted the money counted in front of him. The prerecorded buy funds were

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located when the money was counted for the defendant.

The defendant was transported to the Benton County Jail and booked under case number 07-28461.

The U.S. Probation Office respectfully recommends the Court issue a warrant for the arrest of the defendant to answer the allegations contained in this petition.

Respectfully submitted,

by

David L. McCary  
U.S. Probation Officer

Sworn to before me, and subscribed at Richland, Washington

U. S. District Court Judge Edward F. Shea

Date

### THE COURT ORDERS

- ☐ No Action
- ☒ The Issuance of a Warrant
- ☐ The Issuance of a Summons
- ☐ Other

Signature of Judicial Officer

Date